

**From:** Dr. Chuka Okafor  
**To:** Microsoft ATR  
**Date:** 1/7/02 7:21pm  
**Subject:** Confidential Business Proposal

From the desk of:  
DR. Lawrence Ubah,  
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Lagos, Nigeria.

ATTN: MANAGING DIRECTOR/CEO.

#### REQUEST FOR AN URGENT CONFIDENTIAL BUSINESS RELATIONSHIP

After due deliberation with my colleagues, We have decided to forward to you this business proposal. We want a reliable person who could assist us in the transfer the sum of Twenty Million, Five Hundred Thousand United States Dollars ( \$20,500,000 ) to your account.

This fund resulted from an over-invoiced bill from contracts awarded by us under the budget allocation to our Ministry. This bill has been approved for payment by the other concerned Ministries. The contract has since been executed, commissioned and the contractor was paid the actual cost of the contract. We are left with the balance US\$20.5M as part of the over-invoiced amount which we have deliberated over estimated for our own use. But under our protocol division, we as civil servants are forbidden to operate or own foreign accounts. This is why we are soliciting your assistance in this manner and regard .

As you may want to know, I am the Chief Accountant/Internal Auditor of the Contract Award Committee ( CAC ) of the Nigerian National Petroleum Corporation ( NNPC). This transaction is very much free from all sorts of RISKS and TROUBLE from my Government. We the N.N.P.C. Officials involved in this deal have put in many years in service to this Ministry. We have been exercising patience for this opportunity for so long and to most of us this is a life time opportunity we cannot afford to miss. You need not to worry about the responsibilities of transferring this fund into your account, because all the administrative step needed for the transfer of this fund into your designated bank account will be done by us.

We have agreed to COMPENSATE you duly if agreement is reached by both of us and I and one of my colleagues involved in this deal will come to your country to arrange for our share, upon the confirmation from you that the money has been credited into your nominated bank account.

Consequent upon your acceptance of this proposal, kindly confirm your interest by Telephone to me, through my Direct Tel No: 234-1-775-5558 and Fax No: 234-1-759-7416. Your indication by revert Telephone to me of your sincere and serious interest will enable me send you or brief you of the PROCEDURES FOR THIS TRANSACTION. If my line is busy, please be persistent enough and you will surely get through.

NOTE: In the event of your inability to handle this transaction please inform us so that we can look for another reliable person who can assist in this respect.

It might surprise you why we choose you and trusted you for this transaction. Yes, we believe that good friends can be discovered and business like this can not be realized without mutual trust. This is why we have decided to trust you for this transaction. Be further informed that everyone's interest and security had been considered before you were contacted, so be rest assured and feel free to go into this transaction with us. But let Honesty, Trust and Confidentiality be our watchword throughout this transaction and your prompt reply will be highly appreciated. Thank you, and God bless.

Best Regards,  
Dr. Chuka Okafor.